



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 23rd June 2026

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J Tower,
Dalal Street, Fort, Mumbai-400001

Security ID: RCAN
Security Code: 543285

Dear Sir/Madam,

SUB: Intimation Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Additional Director of the company.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform that CS Sanjay Dayalji Kukadia (DIN: 09116868) is appointed as Non-executive Additional Director (independent Category) of the company in its Board Meeting held today on Tuesday, 23rd June, 2026, at registered office of the company, subject to the approval of Members of the General Meeting.

The additional details required for the same according to SEBI-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as Annexure.

Kindly, take the above information on your record.

For, Rajeshwari Cans Limited

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BHARATKUM
AR NAGINDAS

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VORA BHARATKUMAR
NAGINDAS
Date: 2026.06.23
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Bharatkumar Nagindas Vora
Chairman and Managing Director
DIN: 07933391



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ANNEXURE

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Appointed Director	CS Sanjay Dayalji Kukadia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Sanjay Dayalji Kukadia as Non-executive Additional Director (Independent Category) of the company.
3.	Date of appointment / cessation (as applicable) & term of appointment;	23 rd June, 2026
4.	Brief profile (in case of appointment);	CS Sanjay Dayalji Kukadia is a Qualified Company Secretary and Corporate Law Professional with over 18 years of experience in corporate compliance, secretarial practice, and regulatory affairs.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

For, Rajeshwari Cans Limited

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BHARATKUMAR
NAGINDAS

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Date: 2026.06.23 13:34:18
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Bharatkumar Nagindas Vora
Chairman and Managing Director
DIN: 07933391